

Agenda

April 10, 2007

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

ACCEPTANCE OF MINUTES:

Acceptance of March 13, 2007 minutes

Acceptance of March 13, 2007 executive session minutes

Acceptance of March 31, 2007 executive session minutes

CONSENT AGENDA

***P-7, *P-8 (see page 5)**

PUBLIC HEARING

PH-1

Request for a Transfer of BV & Victualling License

From: J.S.F Inc. d/b/a Jay's Bar & Grille

601A Metacom Avenue

Warren, RI 02885

To: Four Corners Grille, Inc. (James J. Gorman)

601A Metacom Avenue

Warren, RI 02885

TOWN COUNCIL

Councilman DePasquale-

- 1. Permission to open to the public and conduct guided tours of the Town Hall Tower.**
- 2. Letter regarding Rhode Island Wind Alliance.**

TOWN MANAGER

- 1. Requesting approval to purchase one HP Proliant ML350 G5 computer network**

server for the Police Department in the amount of \$5,222.00 under the State's Master Price Agreement 345, Award #68M00315512.

2. Request a motion for the Town Council to approve the contract and authorize the Council

President to sign the Grant Agreement between:

The Department of Housing & Urban Development and the Town of Warren in the

Amount of \$250,000. from Senator Chafee for infrastructure improvements at Jamiel's Park.

3. Request a motion for the Town Council to approve the agreement and authorize

the Council President to sign the agreement with: ESRI – GIS Software Maintenance

for - \$1,000.

4. Requesting approval to purchase a Peristaltic pump-out station and pump-out

Hydrant from Edson International in the amount of \$9,354.00. No bids received.

5. Approval to over-expend FY 2006-2007 - Account #1-01-10-2140-00 Government Center Operations \$15,000.

6. Request that the Town Council vote final approval of the budget for presentation

To the Financial Town Meeting per section 15.08 (5) of the Warren Town Charter.

7. Update from School Study Committee (Mary V Quirk & Liberty Street Schools)

8. Update on Capital Projects

TOWN CLERK

**1. Approval to over-expend \$5,000. in Postage Account #:
1-01-10-1140-00**

**2. Approval to over-expend \$5,000. in Advertisement Account #:
1-01-10-1130-00**

TOWN PLANNER

1. Request for Special Public Hearing for CDBG Application.

2. Request for Public Hearing- Zoning Ordinance Amendment to Flood Hazard Areas.

FIRE CHIEF

1. Approval to award bid for Generators for Station 5 Rough & Ready and Station 6 Touisset to Amity Electric for \$14,488.75.

2. Request a motion for the Town Council to approve the contract and authorize the

Council President to sign the contract with:

Providence Brass Band - \$975.00 (Firemen's Memorial Parade, June 10, 2007)

PETITIONS:

P-1

Request for Yearly Entertainment License (Continued from March 13, 2007)

From: Zingg Music-Chris Zingg

462 Main Street

Warren, RI 02885

Anticipated Entertainment: Occasional In-Store Performances-Live Musicians

P-2

Request for a Yearly Entertainment License

From: Free Spirit Sound Healing & Therapeutics

420 Main Street

Warren, RI 02885

P-3

Request for Victualling and Yearly Entertainment License

From: Blount Clam Shack (Todd Blount)

335-347 Water Street

Warren, RI 02885

P-4

Request for Victualling and Holiday License

From: Old Warren Marina LLC

66 Church Street

Warren, RI 02885

P-5

Request Public Hearing for a Zoning Ordinance Amendment

From: Michael & Eva Bernardo

384 Market Street

Warren, RI 02885

(Plat 23-Lot 13) 384 Market Street

P-6

Request Public Hearing to abandon portion of paper road

From: Brain M. Wales

17 Paquin Street

Warren, RI 02885

(Plat 8-Lot 62) Henry Street

***P-7**

Request for renewal of Holiday License

Bill's Auto Repair & Towing 516 Child Street

Blue Horse Tack 512 Main Street

Cater to you Bakery, LTD. 233 Child Street

Cumberland Farms Inc. 66 Market Street

CVS #265 615 Metacom Avenue

Deli Lama 139 Water Street

Del's Lemonade 65 Child Street

Elsie's Bakery 601 Metacom Avenue

Iggy's Food Mart, Inc. 292 Market Street

Imagine 5 Miller Street

Jamiel's Shoe World 471 Main Street

Lucky Bait & Tackle 289 Market Street

Muse 426 Main Street

Ocean State Jobbers, Inc. 601 Metacom Avenue

Pop's Services Station 943 Main Street

Radio Shack 601 Metacom Avenue

Samsonite Company Store 95 Main Street
Subway 509 Main Street
Supermart Convenience Store 747 Main Street
The Primitive Loft, Inc. 384 Market Street
Victoria's Flowers & Gifts 606 Metacom Avenue
Warren Convenient Store 630 Metacom Avenue
Warren Mart (Antone Elhajj) 428 Child Street
West Marine Products Inc. 601 Metacom Avenue
Carriage House Creamery 277 Water Street
Country Club Inc. 260 Child Street

***P-8**

Request for a Class F Beverage License

From: Federal Blues/ Edward J. Theberge

42 Baker Street

Warren, RI 02885

Date: Saturday April 28, 2007 – Annual Clam Boil

Place: Central Fire Station – 6:00 PM

CORRESPONDENCE

1.Letter from David Silvia, Representative of the American Legion's Boys State Program

regarding a donation for training students in their junior year for the program.

2.Letter from David Silvia regarding traffic at the congestion on Main Street at the intersection of Child Street and Market Street.

3.Letter from Brian Beausoleil regarding the Warren 5K Road Race

4.Petition from the residents of Paul Court and Colonial Drive regarding the Paul Court development.

5.Letter from Jonathan Glatt regarding resignation from the Warren Tree Commission